

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
JULY 17, 2014
5:30 P.M.**

**CALL TO ORDER - ROLL CALL
MOMENT OF SILENCE-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on June 30, 2014.

NEW BUSINESS:

- Item 3 Consider Resolution #R140712, approving a memo of understanding for Project Victor; authorizing the Industrial Development Board to negotiate/accept payments in-lieu of ad valorem taxes; and authorize the City Manager to execute all instruments necessary to effectuate same. SPONSOR-JIM SHIPLEY
- Item 4 Consider Resolution #R140713, authorizing the submission of a grant application to TDECD for FastTrack Economic Development Funds, and if approved said grant funds will provide assistance in acquiring land for Project Victor. SPONSOR-MIKE DAVIDSON
- Item 5 Hold a public hearing and consider on first reading Ordinance #O140713, amending the budget of the Economic Development Fund of the City of Cookeville, TN, for the fiscal year ended June 30, 2015. SPONSOR-MIKE DAVIDSON
- Item 6 Consider appointment to the Cookeville Regional Medical Center Board of Trustees. SPONSOR-VICE-MAYOR EPPS
- Item 7 Consider authorizing the City Manager to enter into engineering contract for utility relocation relative to the new 5th Interchange Project. SPONSOR-RONNIE KELLY
- Item 8 Consider authorizing the City Manager to enter into engineering contract to relocate & extend natural gas facilities relative to the new 5th Interchange Project. SPONSOR-JEFF MILLS
- Item 9 Consider authorizing the City Manager to execute utility relocation contracts with TDOT relative to the new 5th Interchange Project. SPONSOR-RONNIE KELLY
- Item 10 Consider authorizing the City Manager to execute TDOT License Agreement relative to the TN Central Heritage Rail-Trail construction. SPONSOR-MELINDA KEIFER
- Item 11 Consider awarding bids for annual and semi-annual materials – Public Works Department. SPONSOR-GREG BROWN
- Item 12 Consider approval of design company for the Community Build Playground Project. SPONSOR-RICK WOODS

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk